

January 21, 2014 Library Board Meeting

THE FAYETTE COUNTY LIBRARY BOARD met January 21, 2014 at 4:00p.m. in the conference room of the Fayette County Public Library, 1821 Heritage Park Way, Fayetteville, Georgia.

MEMBERS PRESENT: Clarence Leathers , Vice Chairman
Marie Washburn
Elizabeth Grindrod
Jean White

MEMBERS ABSENT: Gina Martin, Chairman, Kim Morris and Lisa Richardson

STAFF PRESENT: Christeen Snell, Director
Sharon Campbell, Secretary and Library Assistant

GUESTS: Carrie Zeiger, Executive Director, Flint River Regional Library System
David Barlow, Fayette County Commissioner

WELCOME AND CALL TO ORDER

Vice Chairman Clarence Leathers called the meeting to order at 4:10 p.m. and confirmed that a quorum was present. Vice Chairman Clarence Leathers asked if there were any changes or additions to the January 21, 2014 agenda or the minutes of the October 15, 2013 meeting. Marie Washburn made the request that Carrie Zeiger be added to the agenda. Marie Washburn made the motion to approve the minutes of the October 15, 2013 meeting and it was seconded Jean White. The motion **PASSED** 3 -0.

LIBRARY DIRECTOR'S REPORT

See attached agenda.

Librarian Sarah Trowbridge has been accepted in the Leadership Fayette class of 2014.

We have a new class started at the library – GED tutoring. The class is being taught by the President and CEO of DreamWeavers, Atlanta.

We are upgrading our tutorials in our computer lab.

Librarian Christy Dyson will be participating in a career workshop for all middle school students in Fayette County. She is also bringing back a program for teen girls called “Phenomenal Women”. She will be creating a program on health.

Our children’s librarian Ada Demlow was chosen as our employee of the year.

Ada will be starting her 3rd program for Fayette Kids Page . This year’s selection is “The Cricket in Times Square”. Ada also informed the board members of the addition of an OPAC catalog for kids, which is part of the upgrade to the software that Evergreen just finished.

We are working with Griffin to improve our courier service to other libraries within the Flint River Regional System.

In the Children’s Dept. we continue with our very successful programs, Babytime, Reading Paws with Felix the cat and Moose the dog. We also have our partnership with Piedmont Hospital and new mothers, “Baby Dayzz”.

Library assistant, Jim White, is teaching a chess class on Tuesday afternoons.

Our annual Blended Heritage program will be the last Friday of February.

FLINT RIVER REGIONAL BOARD REPORT

Executive Director Carrie Zeiger of Flint River Region system is working with Jessica and Chris to bring us under their contract for GADD. With rate increases it would cut our cost in half.

Flint River Regional System is still in talks with AT&T to increase the broadband for the libraries in the system.

Through money from the Georgia Counsel of Public Libraries we were able to purchase new computers.

Monroe Library just completed renovations that improved their space.

Barnesville Library is number 11 for expansion/renovation.

The new library in Milner is approximately 6000 sq. ft.

We received \$2000 from a benefactor that will be used for improvements for our Potomac – information display.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

ADJOURNMENT

Vice Chairman Clarence Leathers asked if there was a motion to adjourn Marie Washburn made the motion to adjourn and it was seconded by Elizabeth Grindrod. The motion **PASSED** 3-0. The meeting was adjourned at 5 p.m.

The next scheduled meeting is April 15, 2014

ATTEST:

Sharon Campbell
Secretary